

AMENDED NOTICE

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, March 8, 2005 - 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on February 22, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, March 29, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION/ECONOMIC DEVELOPMENT CORPORATION – Update on Garrahy Parking Garage RFP (Michael Walker to attend)

ITEM B1 – DEPARTMENT OF ADMINISTRATION – Update on the Request for Proposals process seeking new space for the Division of Motor Vehicles headquarters. (John Ryan, Ted Dolan, Brian Peterson to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval to use the State House lawn by Mixed Magic Theatre for the 5th Annual "Bard on the Bay" August 12 to August 14, 2005. (William Ferguson to attend)

ITEM C – OFFICE OF THE PUBLIC DEFENDER – Requests approval of continuation of month-to-month Lease with MSI Holdings LLC for office space at 100 North Main Street, Providence. (Marlene McCarthy-Tuohy to attend)

ITEM D – DEPARTMENT OF BUSINESS REGULATION – Requests permission to negotiate with Belvoir Properties, Inc. for space at 222 Richmond Street, Providence. (Marlene McCarthy-Tuohy to attend)

ITEM E – DEPARTMENT OF ADMINISTRATION – Requests permission to enter into negotiations with Growing Children of Providence for the Day Care Facility located in the Powers Building, Providence. (Marlene McCarthy-Tuohy to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Purchase and Sales Contract for the purchase of 154 acres of land in Exeter from the Whitfield Realty Trust and Henry and Ann Marie Rowles. (Lisa Primiano to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on Purchase and Sales Contract with the Narragansett Gun Club of Kent County, Inc., for a Conservation Easement over land in Exeter. (Lisa Primiano to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on Easement and License Agreement with Roger Williams University and Kentron Incorporated over land in Portsmouth. (Lisa Primiano to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on an Amendment to the Purchase and Sales Contract with Kevin A. Breene for acquisition of a Conservation Easement over land in Coventry. (Lisa Primiano to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Conservation Easement to the Aquidneck Island Land Trust for land in Portsmouth. (Lisa Primiano to attend)

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Boundary Line Agreement with the Montaup Realty Corporation on land on Portsmouth. (Lisa Primiano to attend)

ITEM L – OFFICE OF THE CHILD ADVOCATE – Requests final approval and signatures on Lease for office space at 272 West Exchange Street, Providence. (John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property to be considered is in Providence and Cranston, Rhode Island.

Posted: 3/3/05